MINUTES OF THE HOLLADAY CITY COUNCIL MEETING

Thursday, September 4, 2014 Mt. Olympus Room 4580 South 2300 East Holladay UT 84117

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE

Rob Dahle, Mayor - excused Lynn Pace, Mayor Pro Tempore Patricia Pignanelli J. James Palmer, Jr. Steve Gunn Sabrina Petersen City Staff,
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Paul Allred, Community Development Dir.

Mayor Pro Tem, Lynn Pace, called the Briefing Session to order at 5:44 p.m. The Council reviewed the agenda. The Council discussed the public hearing, which is an opportunity for the Council to take public input. There was to be further discussion during the Work Meeting to follow and on September 11.

MINUTES OF THE HOLLADAY CITY COUNCIL MEETING

Thursday, September 4, 2014 Council Chambers 4580 South 2300 East Holladay UT 84117

Council Meeting - 6:00 p.m.

ATTENDANCE

Mayor Rob Dahle- excused Lynn Pace, Mayor Pro Tempore Patricia Pignanelli J. James Palmer, Jr. Steven Gunn Sabrina Petersen **City Staff**

Randy Fitts, City Manager Todd Godfrey, City Attorney Stephanie Carlson, City Recorder Paul Allred, Community Development Dir.

I. *Welcome* – Mayor Pro Tem Pace.

Mayor Pro Tem, Lynn Pace, conducted and called the meeting to order at 6:01 p.m. Mayor Dahle was excused.

II. Pledge of Allegiance.

The Pledge of Allegiance was recited by those in attendance.

III. Public Comments.

Kage Hewertt - 2379 Boyes Street. He spoke to the Council regarding the billboards in the City and how to get rid of them. He considered them to be an eyesore. Mayor Pro Tem Pace replied that the existing billboards are grandfathered in and the City does not permit new ones.

Frank Ivory - 2095 Maryland Circle. He addressed street lighting in the area. He indicated that there is a very long, dark stretch of road from Crestview Elementary to Oliver Drive. The area residents would like to get street lights and are willing to pay for the installation and infrastructure with the City paying for power and maintenance. Mayor Pro Tem Pace stated that what they likely do will be based on the comments received. The matter was to be brought back for discussion another day.

IV. Public Hearing on Proposed Olympus Hills Annexation.

Mayor Pro Tem Pace detailed the background of the annexation and stated that it is a lengthy, difficult process. One of the last stages is to conduct a public hearing to receive public comment. The City Council then votes to approve or deny.

City Manager, Randy Fitts, reported that it has taken approximately two years to complete the annexation process. Staff has spent a significant amount of time reviewing the area and addressing any potential issues. They were comfortable with the proposal. With regard to the financial impact on the City, Zions Bank has extrapolated the numbers and applied them to the

area of the City to be annexed. Approximately \$40,000 in unnecessary expenses were identified, which provides a cushion. The situation that has been worked out with UPD will reduce the overall amount by \$104,000.

Council Member Gunn asked if the annexation will cost the City more money in terms of services than what will be generated. Mr. Fitts stated that that is not the case and in fact, it will be more on the plus side. The major adjustment will be with the UPD bill that totals approximately \$340,000. They elected to share an officer with Millcreek, which will represent \$104,000 in savings.

Council Member Pace explained that it will not cost the City any more than the current revenue because they won't spend more than they take in. The notion that taxes will be raised or existing residents charged because there are new residents coming in is fiction. He remarked that it is a fallacy to suggest that there will be an adverse financial impact on existing Holladay residents.

John Bradshaw - 4069 Splendor Way He reviewed the history and process that got us here today. It began with the failure of the Millcreek incorporation effort at the polls nearly two years prior. He and surrounding citizens looked for a place where the government is close and responsive to the citizens and where there is a good sense of community. They concluded that it made the most sense to annex into the City of Holladay where there are more commonalities and shared borders. The petition was signed by 59% of the area residents. Mr. Bradshaw believed the expansion of the Holladay footprint, greater strength with additional public safety, a larger population to share the cost with, and a larger Granite School District footprint are all benefits of the annexation. He pointed out that two Council Members and the Mayor reside in a previously annexed area. He also stated that they will be revenue neutral to the City.

Council Member Gunn commended Mr. Bradshaw on an outstanding presentation.

Linda Hilton was not in favor of the annexation and stated that there is no economic basis for it. She did not believe the annexation will benefit the City. There are several small businesses and a large park, which requires a lot of maintenance. She asked why the City would want to take this on. She wished to be left alone and expressed concern with a tax increase and the sharing of police officers.

Eric Rasmussen - 2018 Melony Dr. He disagreed with Ms. Hilton's comments and identified himself as one of the petitioners. He stated that approximately 70% of those he spoke with were extremely enthusiastic about the annexation. After analyzing his home, he was of the opinion that their taxes will decrease.

Susan Pullman - 3338 Splendor Cir. She spoke in favor and the annexation and was one of several individuals who collected signatures. She found that most were aware of the situation and wanted time to review the facts. She only had four individuals who were not interested. The vast majority of those contacted were desirous, excited, and happy about the prospect of becoming a part of the City of Holladay.

Samuel Speckert - 4345 S 2961 E. He has been working with David Chisholm, on emergency communications in six areas of the City. He collected signatures on La Jolla Drive and reported that 29 out of 30 people were in favor.

There were no further public comments. Mayor Pro Tem Pace closed the public hearing at 6:48 p.m.

Council Member Pace thanked those present. He reported that the Council will not be making a decision tonight but expects to vote on September 18. He then shared his own observations regarding the annexation. This has been a process that is very grass roots and based on self-determination. The residents in the area are paying more now for police and fired than Holladay citizens pay for *all* their taxes. It is a question of building a community.

V. Consideration of Resolution 2014-28 Appointing Members to the Historical Committee.

Council Member Petersen moved to approve Resolution 2014-28. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Palmer and Pace in favor. Resolution 2014-28 was approved by a unanimous vote.

VI. City Manager Report.

Manager Fitts reported that the City has hired a part-time Arts Coordinator as part of a ZAP grant the City received. He indicated that the Blue Moon Festival was a success, despite the weather.

VII. Council Reports.

Council Member Gunn asked the Council to review the recommendation from the Tree Committee on the Street Tree Program and submit their comments to him. He reported that the driveway at Stratton Park has been staked. Crown Castle will perform the survey and provide a legal description.

VIII. Other Business.

IX. Adjourn City Council Meeting and Convene in a Work Meeting

Council Member Petersen moved to adjourn City Council meeting and convene in a work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:07 p.m.

WORK MEETING – September 4, 2014

ATTENDANCE

Mayor Rob Dahle- excused Lynn Pace, Mayor Pro Tempore Patricia Pignanelli J. James Palmer

Sabrina Petersen Steven Gunn **City Staff**

Randy Fitts, City Manager Stephanie Carlson, City Recorder Todd Godfrey, City Attorney

Paul Allred, Community Development Dir.

Mayor Pro Tem Pace convened the Council in a Work Meeting at 7:53 p.m.

a. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition.

Council Member Pace moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, and Palmer voted in favor. The Council convened in a closed session at 7:55 p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Palmer, Gunn, and Pignanelli. Others present included Randy Fitts, Todd Godfrey, Stephanie Carlson, and Paul Allred. Also present were Nathan Ricks and Steve Peterson of Millrock Park.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Palmer moved to adjourn the Closed Session and reconvene the Work Meeting. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, and Palmer voted in favor. The motion to go out of closed session at 9:13 p.m. passed with a unanimous vote

b. Update on General Plan.

Community Development Director, Paul Allred, reported that staff is four to six weeks behind on choosing a consultant. They are down to four proposals and will have one chosen by the end of September. A group is reviewing the proposals and will sit in on the interviews.

c. Discussion on Proposed Amendments to the HV Zone Regarding Uses.

The Council reviewed and discussed the ground floor retail map and options. They discussed expanding the definition of retail and uses, is it 100% of frontage and other options for staff to look into and report back.

d. Updates from Council.

Council Member Palmer reported on the Deer Meeting and reported that a group of residents and a representative from the Division of Wildlife Resources met to discuss the deer increase in the City. The City has the following three options:

- 1. Do nothing.
- 2. Trap and relocate the animals, which is expensive.
- 3. Conduct a bow hunt with trained archers.

The Council would like to discuss the matter further since there are many in the City who like the deer and would like to focus on more education at this point.

Council Member Pignanelli updated the Council on the playground fundraiser. They hope to start in the next month to have the playgrounds ready for next spring. In addition to fundraising they are looking at grants. The fundraiser will be run through the Holladay Foundation. The Council would like to see pictures of the equipment being considered.

e. Discussion on Proposed Computer Aided Dispatch Resolution.

Council Member Pace reviewed the resolution. He did not feel this was something the City needs to pass since it is between Salt Lake County and Salt Lake City.

f. Calendar.

City Recorder, Stephanie Carlson, reviewed the calendar. She reported that the Utah League of Cities and Towns convention will be held September 10-12. The Council will meet on September 11 and 18.

g. Other Business.

<u>Council Member Petersen moved to adjourn.</u> Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 10:35 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, September 4, 2014.		
Stephanie N. Carlson, MMC Holladay City Recorder	Robert Dahle, Mayor	
Minutes approved: October 2, 2014		